



SENIOR CITIZENS ADVISORY BOARD AGENDA

Tuesday February 16, 2010 • 8:30 A.M. • San Bruno Senior Center

WELCOME TO OUR ADVISORY BOARD MEETING . . .

If you wish to speak on an item under discussion by the Board and appearing on the agenda, you may do so upon receiving recognition from the Board Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC DISCUSSION. Please state your name and address; if you are representing an organization, please state the name of the organization.

In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify us **48** hours prior to the meeting (616-7150).

CALL TO ORDER (NOTE: State Law, known as the “Brown Act”, prohibits the Advisory Board from discussing or acting upon any matter that is not on the agenda. Non agenda issues, raised by members of the public or by the Advisory Board, may, at the discretion of the Advisory Board, be scheduled for consideration at future meetings.)

Swearing in of newly appointed Senior Advisory Board Members by City Clerk, Carol Bonner.

APPROVAL OF MINUTES

A. TREASURER’S REPORT January 2010 – pg. 1

B. SUGGESTION BOX:

C. UNFINISHED BUSINESS:

D. COMMUNICATIONS:

1. Thank you letter to Rudy Paquette – **pg. 2**
2. Thank you letter to Phyliss Piro – **pg. 3**
3. Donation & thank you from Barbara & Bernie Vas – **pg. 4**

E. STAFF REPORTS:

1. **Mary E. Tessier** - January Recreation Report – **pg. 5**
2. **Susan McCaman** - January Outreach Report – **pg. 6**
3. **Gloria Deeter** – December & January Nutrition Reports – **pgs. 7 & 8**
4. **Mary E. Tessier** – January Class Participation Report – **pg. 9**

F. COMMITTEE REPORTS:

1. Special Events Committee
 - a. Minutes of the February 1, 2010 Meeting – **pg.10**
 - i. Recommendation to increase the percentage of profit to the Senior Center for the Ballroom Dances from 10 to 20 percent starting in March.

G. NEW BUSINESS:

H. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

I. ADJOURNMENT:

***** POSTED PURSUANT TO LAW *****